

Kitty Revolution Board of Directors Meeting Minutes, March 19, 2021

The meeting of the Board of Directors of Kitty Revolution, a Minnesota corporation and 501(c)(3) non-profit, was held from 6:43 PM – 7:18 PM via Zoom virtual meeting space.

DIRECTORS PRESENT: Elizabeth Thompson, President; Julie Doherty, Member at Large; Charlotte Elva, Member at Large; Michelle Robison, Member at Large; Selma Saba, Member at Large and Ravyn Gibbs Member at Large.

ALSO PRESENT: Robin Holland, Executive Director; Terri Hecimovich, Treasurer (left the meeting following the financial report), Janet Olstad and Michelle Levy.

CALL TO ORDER

Elizabeth called the meeting to order at 6:43 PM

APPROVAL OF MINUTES

- Julie moved to approve the February minutes; Selma seconded. All approved, minutes with no further changes.

FINANCIAL UPDATE

Terri and Robin reviewed the financial report for February.

- Terri let us know that we have money in the account but did not have time to get together the February financial statement.
- Robin talked about different cats who are going to need surgery.
 - Ginsburg, fostered by Erin Warhol. She is going to have surgery to hopefully correct her rectal prolapse. It will be at Maplebrook on 3/26.
 - Willow, foster by MaryAnne McConnell. Willow had a fractured jaw. She had surgery at AERC to repair this but seems to need a second surgery as it wasn't fully corrected.

EXECUTIVE DIRECTOR UPDATE

There is no Executive Director's report for February due to the annual meeting being prior to this meeting.

COMMITTEE REPORTS

Selma reviewed the Marketing Report.

- Another fundraiser for Butterbraid just ended and we made \$870. One person ordered 20 items. This is our largest fundraising event so far in 2021.
- Chipotle, did not get any funds from this fundraiser, the Chipotle might have made an accounting error, however we still didn't make any funds.
- The Malt Shop, was supposed to be if you bring in the flyer 15% of your purchase goes to Kitty Revolution, however they instead gave 15% off to anyone who brought in the flyer. The owner donated \$100 after the event which is the total made for this event.
- Shoe fundraiser will be April 5th through June 5th we need to get 2,500 pairs of shoes for this fundraiser, if we do not make this goal they will charge us a \$250 handling fee but we would be paid

by the pound for shoes we did obtain. Looking for collection locations maybe, DSW, Nordstrom, etc. as well as individuals houses around the Twin Cities and people who are willing to pick up shoes from drop off locations.

- Garage sales.
 - Crystal MN, June, Fri/Sat June 4th and 5th Erin Warhol is hosting, unsure if this will be a one or two day event.
 - Falcon Heights MN, city wide garage sale is Sept 11th, Janet Olstad is willing to host.
 - Andover MN, Elizabeth's mom is willing to host a garage sale as well, Elizabeth is going to look into potential dates.
- Talked about doing MN Renaissance Festival, pet weekend if it is indeed open this year. Charlotte and wife Crystal should be able to help with the booth.

NEW BUSINESS

Board Member Applications

- Julie moved for Charlotte Elva to fulfil the roll of Secretary. Selma seconded. All approved.
- 2021 goals, are going to talk about it at a future meeting (April?).
- Petfinder love stories, this would give us an opportunity to talk about the cats we have helped while promoting our rescue and gaining additional donations.

OLD BUSINESS

Adoption story.

- Selma thanked Charlotte and her wife Crystal for all their work with foster Pepper and their communication with his adopter Nick.

LAST MINUTE ITEMS NOT COVERED ABOVE

- Welcome Ravyn to the Board!

ADJOURN

Julie motioned that the meeting be adjourned. Elizabeth seconded the motion. All approved and the meeting was adjourned at 7:18 PM.

NEXT MEETING

The next meeting is scheduled for Thursday, April 15, currently via Zoom.

Respectfully submitted,

Charlotte Elva, the new Secretary